Northeast Regional ATV Joint Powers Board Meeting Minutes SLC Public Works, Large Conference Room July 28, 2025

Board Members Present: Paul McDonald (St. Louis County Commissioner) Ricky Roche (Koochiching County Commissioner), Rick Goutermont (Lake County), Mike Jugovich (St. Louis County Commissioner)

<u>Others Present:</u> Jason Chopp, Eric Fallstrom, Ron Potter, Adam Cochran, Tom Baumchen, Bruce Beste, Tom Daugherty, Dave Iverson, Steve Rowan, Jamie Kilgore, Jim Beauregard, Tim Engrav, Jeff Mogush, Nathan Heibel, Jeff Anderson, Beth Pierce,

I. <u>Call To Order/Establishment of Quorum:</u>

Meeting called to order by Chair McDonald at 2:06 PM

II. Agenda Approval:

- Commissioner's Goutermont/Roche motioned to approve the meeting agenda.
- Motion carried unanimously (4-0)

III. Approval of Minutes from June 16, 2025

- Commissioner's Jugovich/Roche motioned to approve the meeting minutes as edited.
- Motion carried unanimously (4-0)

IV. Public Comments:

None

V. Regular Agenda:

- 1. Legislative and Funding Update
 - Upcoming meeting with legislators
 - 12 legislative RSVPs for 2025 Ride and Rally, more anticipated.
- 2. Statewide Master Plan Update
 - o No updates. September/October final release anticipated.
- 3. NE Regional Masterplan Update
 - Incorporating DNR comments, final plan to be posted to the website doon.
- 4. 2025 Ride and Rally Update
 - o Planning proceeding. \$54,000 in funding secured so far
- 5. Highway 61 Project Carlton County
 - Another planning meeting to be scheduled for August or September
- 6. Other items of interest
 - o None

VI. Adjournment:

- Commissioner's Jugovich/Roche motioned to adjourn at 2:22 pm. Motion carried unanimously (4-0)
- Next meeting will be held on August 18 at 2:00 pm at the St Louis County Public Works
 Office.

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Adjournment:

- Commissioner's Jugovich/Roche motioned to adjourn at 2:37 pm. Motion carried unanimously (4-0)
- Next meeting will be held on July 28th at 2:00 pm at the St Louis County Public Works Office. Office.

Meeting Minutes respectfully submitted by Jason Chopp.

Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board